



BAFC Board Meeting Agenda
Wednesday, August 23, at 7 pm
In person Meeting- 120 E L Street Benicia

- 1. Roll Call Board Members Present: TBD**
- 2. Roll Call Guests Present: TBD**
- 3. Meeting called to order**
- 4. Review August Meeting Agenda**
- 5. Approve July 19, 2023 Meeting Minutes**
- 6. Public Comment:**
- 7. President Report:**

7a. Review Action items for August/September

	<u>August</u>	
Rec Practice Begins -	1st Week	Rec Program Coordinator & Coaches
Opening Day Ceremonies	3rd Week	Volunteer Coordinator
Comp Games Begin -	3rd Week	
Rec Games Begin	4th Week	Rec Program Coordinator & Coaches
	<u>September</u>	
Fund Raising Event -	3rd Week	Fund Raising Coordinator
Order T-Shirts (100-150) for Coaches Invitational	4th Week	Rec Coordinator
Comp Tournament Weekend - NA	4th Week	

- **Opening Day**

- BCP1-2 storage -
 - Practice jerseys -
 - New volunteers -
 - Discussion regarding volunteers and club fee
8. Vice President Report
 9. Referee Coordinator Report:
 10. Select/Comp Coordinator Report: Dora NA
 11. DOC Report:

Summary of July/ August

- Busy month but all rec and comp coaches are happy
- There has been 4 coach education evenings delivered by myself and the TDs

Rec Goalkeeper clinic

- Start date: August 30th
- End date: October 18th
- Time: 4-6pm
- Location: BCP field 1
- Groups:
 - 4-5pm 2017/16/15 - Josh P
 - 4-5pm 2014/13 - Will
 - 5-6pm 2012/11 - Will
 - 5-6pm 2010 and older Josh P

Feedback/ Reflection

- I would like some feedback from the board on my performance so far
- As you know, I am a big reflector and want to improve in all areas of my professional and personal life
- I understand your perspectives are different due to not being on the field as much so a different viewpoint can allow me to see things in a different way

Time off Request

- I would like to request 10 days off in September from September 5th to the 15th
- This would allow me to move home, finish a research project for my masters degree, attend a wedding in Montana for 2 nights for a player I used to coach and relax from the madness of football!
- I appreciate I am supposed to get a month off in summer but due to working for UK Soccer that was not possible and I was working soccer camps in Benicia, Foster city and Mammoth Lakes during the off season while taking care of post tryout business including player evaluations, forming teams and planning for a return to the field after July 4th week.

- I have been working non stop getting our TDs, coaches etc up to speed and have full confidence that a short break will not have a detrimental effect on any team or individual
- I am happy to inform coaches on both programs to ensure they have everything they need prior to the break

12. Recreation Coordinator Report:

13. Registrar Report:

14. Treasurer Report:

15. Secretary Report:

Fundraising Committee: Mountain Mikes, Kona Ice, Bingo Follow up. Raffle 9/13

FB live drawing. And email advertisement to all the Club.

Operating Committee: Next Meeting TBD for Mission Statement Development. Review of Bylaws

16. Next Meeting Wednesday September 20, 2023, at 7 pm

17. Meeting Adjourned: